Saint Paul Planning Commission

City Hall Conference Center Room 41 15 Kellogg Boulevard West

Action Minutes

March 12, 2010 8:00 - 11:00 a.m.

I. Approval of minutes of February 19, 2010.

<u>MOTION</u>: Commissioner Wencl moved approval of the minutes of February 19, 2010. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

SITE PLAN REVIEW – Current list of applications. (*Tom Beach*, 651/266-9086)

Five items will come before the staff Site Plan Review Committee on March 16, 2010. They are: Wheelock Early Education Center drop off lane Pavement replacement and landscape restoration at 1521 Edgerton Street, Harding High School track and field renovation at 1540 East 6th Street, Hamernick Hill new Showroom building at 1396 North Rice Street, Adams School parking lot expansion at 615 Chatsworth, and Central Corridor Light Rail related projects.

BUSINESS

<u>Minor Text Amendments for Chapters 60 and 61 of the Zoning Code</u> – Adoption of resolution recommending approval to Mayor and City Council. (*Kate Reilly, 651/266-6618*)

<u>MOTION</u>: Commissioner Kramer moved on behalf of the Zoning Committee to recommend that the Minor Text Amendments for Chapters 60 and 61 of the Zoning Code be adopted by the Mayor and City Council. The motion carried unanimously on a voice vote.

V. Comprehensive Planning Committee

Off-Street Parking Requirements and Design Standards – Adoption of resolution recommending approval to Mayor and City Council. (Merritt Clapp-Smith, 651/266-6547)

<u>MOTION</u>: Commissioner Commers moved on behalf of the Comprehensive Planning Committee to recommend that the Off-Street Requirements and Design Standards be adopted by the Mayor and City Council. The motion carried unanimously on a voice vote.

VI. Neighborhood Planning Committee

<u>District del Sol Zoning Study</u> – Recommendation to release draft for public review and schedule a public hearing on April 23, 2010. (*Lucy Thompson*, 651/266-6578)

<u>MOTION</u>: On behalf of the Neighborhood Planning Committee, Commissioner Wencl moved to release the draft for public review and set a public hearing on April 23, 2010. Commissioner Nelson seconded the motion. The motion carried unanimously on a voice vote.

<u>City Council Resolution (3077776) Requesting Study of Sign Regulation Issues</u> – Recommendation to release draft for public review and schedule a public hearing on April 23, 2010. (*Emily Goodman*, 651/266-6551)

<u>MOTION</u>: On behalf of the Neighborhood Planning Committee, Commissioner Wencl moved to release the draft for public review and set a public hearing on April 23, 2010. The motion carried unanimously on a voice vote.

- VII. Communications Committee
- VIII. Task Force Reports
- IX. Old Business
- X. New Business
- XI. Adjournment

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.